

**SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.**  
**Board of Directors Agenda**  
**Wednesday, February 15, 2017 - 8:00 a.m.**  
**125 S. 2nd Street – Sierra Vista, AZ 85635**

BOARD MEMBERS PRESENT:	
BOARD MEMBERS ABSENT:	
GUESTS:	
CALL TO ORDER	President Giuffrida
QUORUM	
PRESIDENT'S COMMENTS	
PREVIOUS MEETING MINUTES	
MEMBERSHIP REPORT	
AE REPORT	
CALL TO GENERAL MEMBERSHIP	
TREASURER'S REPORT	Jackie Collins will present financial reports
NEW BUSINESS	Resolution to hire Joanne Gladini as CEO
UNFINISHED BUSINESS	
TASK FORCE/COMMITTEE REPORTS	
ANNOUNCEMENTS	The next meeting is March 15, 2017 at 8:00 a.m.
ADJOURNMENT	